

**APPROVED MEETING MINUTES
PUBLIC CHARTER SCHOOL COMMISSION MEETING
TUESDAY, DECEMBER 18, 2012
650 W. STATE STREET, BOISE, IDAHO
ASSAY CONFERENCE ROOM**

A special meeting of the Idaho Public Charter School Commission (PCSC) was held Tuesday, December 18, 2012, at 650 W. State Street, Boise, ID, Assay Conference Room. Chairman Alan Reed presided via telephone.

The following members were in attendance via teleconference:

Brad Corkill Gayle O'Donahue
Brian Scigliano Esther Van Wart

Absent: Nick Hallett
 Wanda Quinn

Chairman Reed called the meeting to order at 9:00 a.m.

1. PCSC Discussion: Odyssey Charter School New Charter Petition Request for Hearing

Lisa Nolan, Board Member; Karl Peterson, Board Chairman; Chris Peterson, Board Member; and Bill Sewell, Board Member, were present via telephone to Odyssey.

Ms. Baysinger said the purpose of this special meeting is to discuss Odyssey's request that their petition be considered at a special Commission meeting to be held on December 31, 2012.

The PCSC agreed that there was no reason not to add the petitioners to the special meeting on December 31, 2012. They advised the petitioners to carefully address all recommendations previously cited by the PCSC and its staff, as the PCSC could approve or deny the petition at the special meeting.

M/S (O'Donahue/Corkill): To mutually agree with Odyssey Charter School to consider the Odyssey Charter School petition on December 31, 2012.

The motion passed unanimously.

M/S (Corkill/Van Wart): To adjourn the meeting. *The motion passed unanimously.*

The meeting was adjourned at 9:06 a.m.